

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
May 16, 2005  
5:00 P.M.**

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Yahoola Creek Reservoir
- Lumpkin County Subdivision Regulations Section 605 – Easements
- Georgia Wine Festival
  
- CONTRACTS
  - Banking Services Contract

**IV. ANNOUNCEMENTS**

Future Board Meetings:

- |                                  |  |
|----------------------------------|--|
| • Board Meeting – City Hall      | May 26 <sup>th</sup> , 2005 at 9:00 a.m. |
| • Board Work Session – City Hall | Jun 2 <sup>nd</sup> , 2005 at 9:00 a.m.  |
| • Board Meeting – City Hall      | Jun 16 <sup>th</sup> , 2005 at 9:00 a.m. |

**V. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

May 16, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 5:07 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

**AGENDA**

A motion was then made by Marvin Martin to approve the agenda. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**NEW BUSINESS**

**YAHoola CREEK RESERVOIR**

County Manager Stan Kelley gave an update on the reservoir. GEFA has requested we have a master plan for the reservoir within a couple of weeks. The deadline for the GFEA loan is June 30, 2005. Discussion by the Board of Commissioners followed. State Representative Amos Amerson was in attendance and stated what is being done in other communities. John Raber and Marvin Martin stated three options, which are for Lumpkin County to purchase the reservoir, Lumpkin County and City of Dahlonega purchase the reservoir, or Lumpkin County purchase the land and Lumpkin County and City of Dahlonega purchase the water. The board members ask Interim Finance Director Allison Martin to run the numbers on the three options.

Representative Amerson suggested the board might consider asking GEFA for the first 3 years interest free, the next two years interest only, and spread payments over 40 years with a balloon in 20 years.,

**LUMPKIN COUNTY SUBDIVISION REGULATIONS SECTION 605 – EASEMENTS**

County Manager Kelley updated the board on the staff analysis. Commissioner Martin presented a sample plat that was approved in 1971. Discussion by the board and the county attorney followed. Commissioner Raber suggested that the County Manager look at all the factors and report back to the board. The Chairman ask the County Manager and staff members to review and e-mail of their findings to the board members.

**GEORGIA WINE FESTIVAL**

County Attorney Horne updated the board on the request by Doug Paul of Three Sisters Vineyard to furnish him with a letter stating that Lumpkin County has no objection to the Georgia Wine Festival on June 4 and June 5, 2005. Mr. Horne stated that a Farm Winery can sell at all three levels, consumption, package sales, and wholesale. Mr. Horne suggested that the board look at revising the Alcoholic Beverage Ordinance.

John Raber made a motion to sign the letter requested by Doug Paul of Three Sisters Vineyard. This motion was seconded by Clarence Stowers and approved by Commissioners Hutcheson, Raber, and Stowers. Commissioner Martin abstained.

**CONTRACTS**

**Banking Services Contract**

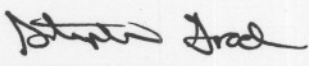
Interim Finance Director Allison Martin reviewed the bids for Banking Services and recommended that the county stay with United Community Bank. United Community Bank offered the greatest return on earned interest and the lowest rate on Tax Anticipation Notes.

John Raber made a motion to accept the contract with United Community Bank. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

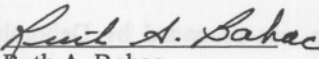
**ADJOURN**

Chairman Gooch called for a motion to adjourn at 6:41 p.m. The motion to adjourn was made by John Raber and seconded by Deborah Hutcheson and approved by all district commissioners present.

5-26-2005  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County